2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247716

FILED Feb 16, 2010 Secretary of State

Entity Name: MORMEN REALTY & DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business:

429 SO. M. L. KING BLVD. DAYTONA BEACH, FL 32115

Current Mailing Address: New Mailing Address:

429 SO. M. L. KING BLVD. 5207 E. WASHINGTON ST. DAYTONA BEACH, FL 32115 TAMPA, FL 33619

FEI Number: 59-1158480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERRY, CHARLES W II

429 SO. M. L. KING BLVD.

DAYTONA BEACH, FL 32114 US

CHERRY, CHARLES W II

5207 E. WASHINGTON ST.

TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES W. CHERRY II 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: CHERRY, CHARLES W II
Address: 429 SO. M. L. KING BLVD.
City-St-Zip: DAYTONA BCH, FL 32115

Title: TD

Name: CHERRY, GLENN W
Address: 429 SO. M. L. KING BLVD.
City-St-Zip: DAYTONA BCH, FL 32115

Title: VD

Name: HARPER, CHARLES A III
Address: 429 SO. M. L. KING BLVD.
City-St-Zip: DAYTONA BEACH, FL 32115

Title: [

Name: CHERRY-KITTLES, CASSANDRA Address: 429 SO. M. L. KING BLVD. City-St-Zip: DAYTONA BEACH, FL 32115

Title: PC

Name: CHERRY, JULIA T Address: 429 SO. M. L. KING BLVD. City-St-Zip: DAYTONA BEACH, FL 32115

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES W. CHERRY II SD 02/16/2010